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U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
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UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN NORTHERN DIVISION

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UNITED STATES OF AMERICA,

Plaintiff,

Case No. 2:10-cr-20

VS.

Hon. Robert Holmes Bell United States District Judge

NATHAN PETER KOBASIC, PEDRO ANDRES KOBASIC, and JODY MICHAEL WILLIAMS,

SUPERSEDING INDICTMENT

Defendants.

The Grand Jury charges:

COUNT 1

(Conspiracy to Distribute and Possess with Intent to Distribute Marijuana)

Beginning in 2005 and continuing to on or about October 2, 2009, in Delta County, in the Northern Division of the Western District of Michigan, and elsewhere, the defendants,

NATHAN PETER KOBASIC, PEDRO ANDRES KOBASIC, and JODY MICHAEL WILLIAMS,

knowingly and intentionally combined, conspired, confederated, and agreed with each other, Joshua Carl Harrison, Jason Scott Schwalbach, and others, known and unknown, to distribute and possess with intent to distribute 100 kilograms or more of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(B)(vii)

COUNT 2 (Possession with Intent to Distribute Marijuana)

On or about October 2, 2009, in Delta County, in the Northern Division of the Western District of Michigan, the defendant,

NATHAN PETER KOBASIC,

knowingly and intentionally possessed with intent to distribute marijuana, a Schedule I controlled substance.

21 U.S.C. § 841(a)(1) 21 U.S.C. § 841(b)(1)(D)

COUNT 3

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime)

On or about October 2, 2009, in Delta County, in the Northern Division of the Western District of Michigan, the defendant,

NATHAN PETER KOBASIC,

knowingly possessed a firearm in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: the defendant possessed a loaded Glock 9 mm semiautomatic pistol, bearing serial number CAY594, in furtherance of the crime of conspiracy to distribute and possess with intent to distribute marijuana, a Schedule I controlled substance, as charged in Count 1 of this Indictment, and the crime of possession with intent to distribute marijuana, a Schedule I controlled substance, as charged in Count 2 of this Indictment.

18 U.S.C. § 924(c)(1)(A)(i)

(Forfeiture Allegation)

Upon conviction of the controlled substance offense set forth in Count 1 of this Indictment,

NATHAN PETER KOBASIC

shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from proceeds obtained, directly or indirectly, as a result of the conspiracy to distribute marijuana, and any property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of that conspiracy, including but not limited to the following: \$39,300 in United States currency.

21 U.S.C. § 853

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(B)(vii)

A TRUE BILL

GRAND JURY FOREPERSON

DONALD A. DAVIS

United States Attorney

MAARTEN VERMAAT

Assistant United States Attorney